

STATE OF NEW HAMPSHIRE
BOARD OF PHARMACY

August 3, 2005

A **special meeting** of the New Hampshire Board of Pharmacy was held on **August 3, 2005** at the Board office, 57 Regional Drive, Concord, New Hampshire. The meeting was **called to order at 9:10 a.m.** with President Margaret E. Hayes presiding.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

PRESENT

Margaret E. Hayes, President
Kristina Genovese, Vice-President
George L. Bowersox, Treasurer
Sandra B. Keans, Secretary
Vahrij Manoukian, Member
Ronald L. Petrin, Member

ALSO PRESENT

Paul G. Boisseau,
Executive Secretary
Peter A. Grasso,
Chief Compliance Investigator

II. WORK SESSION

The purpose for the meeting was to continue the draft review of certain rules in Ph 300-800 of the NH Code of Administrative Rules and to finalize the initial proposal for submission to the *Joint Legislative Committee on Administrative Rules (JLCAR)*.

Motion (Manoukian/Keans) to approve the initial proposal of certain rules in Ph 300-800 and to refer the rulemaking document to JLCAR for review and comment. Voted (unanimous).

III. ADJOURNED AT 1:34 P.M.

Respectfully submitted,

Sandra B. Keans
Secretary
FOR THE BOARD